

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
P. (208) 287-7900
F. (208) 287-7909

Sarah Schafer, Chair
Amy Norred
Matthew Halitsky
Sharon Fisher

Dave Davies, Vice-Chair
Angela Hansen
Molly Humphreys

Travis Jeffers, Secretary
Forrest Hunter
Michael Oths



MINUTES FOR TUESDAY NOVEMBER 5, 2013, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET
2ND FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

CALL TO ORDER Dave Davies called to order

ROLL CALL & INTRODUCTION OF GUESTS

Members						Staff & Others	
X	Amy Norred	X	Angela Hansen	X	Dave Davies	X	Richard Beck, Staff
X	Forrest Hunter		Matthew Halitsky		Michael Oths		
X	Molly Humphreys		Sarah Schafer	X	Sharon Fisher		
	Travis Jeffers						

AGENDA ADDITIONS / CHANGES None

APPROVAL OF MINUTES Moved by Molly, seconded by Forrest

A. October Minutes

INFORMATION / DISCUSSION ITEMS

- A. Sesquicentennial Calendar & Poster Review – Richard
Richard presented drafts of the Calendar and Poster. The Council provided feedback and suggestions.
- B. FY13 and FY14 CLG Grant Updates – Richard
Richard indicated that he left a message with the State for an update on the status of the grants and has not heard back yet.

UPCOMING DATES

Nov. 07	First Thursday	5-9PM
Nov. 07	Fettuccine Forum – Mexican Settlers – Rose Room	5-7:30PM
Nov. 12	History of Idaho Remote Airstrips Lecture – ISHM	12-1PM (\$5)
Nov. 13	Boise 150 Author Showcase – 180 N. Main	6:30-8:30PM
Nov. 17	Building Bogus Basin History Lecture – Boise Lib.	6:30-9PM
Nov. 19	Abraham Lincoln Exhibit Opening – State Archives	1-6PM
Nov. 19	Transportation/Land Use History Lect.– Sesqui Shop	7-8PM

See www.boise150.org for many other events in June & July

ADJOURNMENT: 1:05

- A. Next Scheduled Meeting: December 3, 2013